

NAP Meeting Minutes-11/29/12

Attendance: Jef Treece (MNA), Beth Smolens (WNA), Alex Kachirisky (HSNA), Ed Schwartz (SONA), Doug Vokes (SNA), Sally McLarty (BNA), and Jenni Tan WLCC liaison

Minutes for October meeting were reviewed and approved.

NA HELP

Jef opened meeting with request for “ NA general help”, which is a regularly occurring agenda item to allow time for NA officers to bring any issues up that they need assistance or feedback on.

- SONA rep Ed Schwartz brought up that there are some tensions in the neighborhood – a conflict over sport court noise and light occurring between the properties and how late these activities occur in the evening. Some discussion about if/how NAs should get involved.
- Jenni Tan discussed current work session discussions looking at changing the City code regarding noise ordinance. This is currently work in progress.
- WNA rep Beth Smolens stated there was a similar conflict between homeowners heard by WNA, and the individuals had been referred to the City to follow an appropriate process for addressing the concern.
- Further discussion occurred regarding; whether or not NAs should be involved in the process and how they should be involved. No decisions were made about NA involvement in the process other than some suggestion that NAs could provide a place for neighbors to present the problem to be recorded at an NA meeting so that it would be on record in the minutes and NA members could have an opportunity to discuss it.

CODE OF CONDUCT FOR EMAIL

Brain storming session to develop a code of conduct for the email distribution list that the NAs have in the MailChimp account. Summary of ideas for the code:

Maintenance (stick notes)

- Designated Officer
- Actively maintain list (additions, deletions)
- Easy ability to subscribe , unsubscribe (3 notes on this)

Privacy

- No sharing emails
- Don't share email for other purposes
- Information shared limited for NA/City use, no third party.
- Exporting list not allowed unless authorized by NA
- Don't steal the list
- Cannot share for personal use
- Cannot share list with others
- Cannot share list with organizations

Outreach

- Strive to grow coverage more email addresses
- Residents without email-are they ignored

Purpose

- List only for NA business
- Primary purpose is to improve communication- NA mission supporting
- Notification NA business only

Anti-purpose

- Not for political purposes

Ownership (custodial role)

- MailChimp account belongs to NA
- Pass on intact to succeeding officer (2 mentions of this)
- Turn over list to next NA president and destroy any local copies

Jef will take these concepts and create a draft code of conduct document in time for review prior to next month's meeting.

The date chosen for the next meeting is just after Christmas, 12/27 (Thursday).
Most people present believed they could attend that day.